

**CITY OF CANAL FULTON
CITY COUNCIL MEETING AGENDA**

November 19, 2013

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. REPORTS OF STANDING COMMITTEES

**5. CITIZENS' COMMENTS – AGENDA MATTERS
(Five Minutes per Individual – No Yield)**

6. CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

- November 6, 2013

7. REPORTS OF ADMINISTRATIVE OFFICERS

- o Senior Citizens
- o Community Service Coordinator
- o Fire Chief
- o Police Chief
 - Monthly Stats
- o Engineer/Streets/Public Utilities
- o Finance Director
- o City Manager
 - Written Report
- o Report of Mayor
- o Parks & Recreation Board
- o Law Director

8. THIRD READINGS

9. SECOND READINGS

Resolution 24-13: A Resolution to enter into an Agreement with CTI Engineers, Inc. to Provide Professional Engineering Services for the Cherry/Locust Intersection Design Administration

Resolution 25-13: A Resolution by the Council of the City of Canal Fulton to enter into and Amended Agreement with CTI Engineers, Inc. to Provide Professional Engineering services for the Wooster Street Water Management Improvements

10. FIRST READINGS

Resolution 26-13: A Resolution by the Council of the City of Canal Fulton, Ohio to enter into an Agreement with the Stark County Regional Planning Commission for the Purpose of Updating the City's Zoning Ordinance.

Ordinance 30-13: An Ordinance by the Council of the City of Canal Fulton, Ohio for Final Acceptance of Discovery Park Phase 4.

11. P.O.s

P.O. 8057: to Multi Vendor in the amount of \$36,073.00 for Healthcare Premiums for the remainder of 2013 (Original P.O. 8044)

P.O. 8064: to CTI Engineers, Inc. in the amount of \$4,000.00 for Engineering Administration for Cherry/Locust Street Project.

P.O. 8065: to CTI Engineers, Inc. in the amount of \$7,000.00 for Engineering Services for Wooster Street Storm Sewer

P.O. 8067: for CTI Engineers in the amount of \$11,000.00 for Engineering Services for Locust/Portage

12. BILLS

13. OLD/NEW/OTHER BUSINESS

14. REPORT OF PRESIDENT PRO TEMPORE

15. REPORT OF SPECIAL COMMITTEES

16. CITIZENS COMMENTS – Open Discussion (Five Minute Rule)

17. ADJOURNMENT

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CALL TO ORDER

Mayor Harbaugh called the meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Richard Harbaugh, Council Members – Nellie Cihon, Sue Mayberry, Scott Svab, Danny Losch, Paul Bagocius and Linda Zahirsky

Others Present: Police Chief Doug Swartz, Fire Chief Ray Durkee, City Manager Mark Cozy, Law Director Scott Fellmeth, Finance Director William Rouse, Service Director Dan Mayberry, Engineer Bill Dorman and Council Clerk Teresa Dolan.

Others Present: Chell Rossi, Sean Craney, Earl Minks, James Deans, Barb Schaeffer, Bob Schaeffer, Sam Wilson, Jeanie Wilson, Michael Nelligan, Steve Rabatin, Matthew Burgasser, David Cole, John Workman, Joan Porter

REPORTS OF STANDING COMMITTEES

Danny Losch reported on the Economic Development Committee Meeting held prior to the Council Meeting. Ideas and thoughts were discussed in regards to a feasibility study for a hotel in the City by Cobblestone Hotels. The decision was to not pay for feasibility at this time.

Also discussed at the meeting was a price structure for Canal Boat rides for the upcoming season.

CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)

Firefighter Swear – Ins

A motion was made to swear in part time firefighters Steven Rabatin, Michael Nelligan and Matthew Burgasser by Linda Zahirsky, second by Sue Mayberry. All Council Members voted yes. Motion approved. Mayor Harbaugh then swore the above in.

Sam Wilson – Mulhauser Park Memorial

Mr. Sam Wilson spoke to Council in regards to a Veteran's Memorial in Mulhauser Park. Mr. Wilson has presented the idea to the City Park Board in September. The Park Board gave 100% approval of the project. Mr. Wilson said that the memorial would be for any Veteran that had served. Mr. Wilson gave a presentation of the ideas he had at this time for the memorial. A committee would be needed for the project. Council asked that Mr. Wilson meet with the Service Director and Administrator as to where the memorial would be in the park. Mr. Wilson said he would like to dedicate the memorial by Flag Day. Council was in favor of the project and thanked Mr. Wilson for his presentation and dedication to the memorial.

A motion was made to approve in principal and in concept the Veteran's Memorial with final approval contingent on plans coming in front of Council for, second Nellie Cihon. All Council Members voted yes. Motion approved

John Workman – Regional Planning Contract

John Workman from the Planning Commission spoke to Council in regards to The City's Zoning Code. The Zoning Code was written in 1972 and at this point is antiquated. Mr. Workman stated that Regional Planning would work with the City to rewrite the Code at an approximate cost of \$4,200.00. The Code did not need to be reinvented, but gone through and corrections to bring the Code up to date would be made.

Sue Mayberry asked how Regional Planning was going to develop this for us. Mr. Workman said Regional Planning has a person who had retired and done this for her whole career. She does the work on the side through Regional Planning. The contract price would not exceed \$4,200. She will go through our Zoning Code page by page with the input of Planning.

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Law Director Scott Fellmeth said it is a great idea and needs to be done. There would need to be three readings and a public hearing on the Zoning Code.

Linda Zahirsky asked what funds would be used to appropriate. Finance Director William Rouse stated that there were some funds in Professional Services that could be used for that. Mr. Fellmeth stated that it would not come in until next year with the readings and public hearing. The payment would not need to be made until the code is done. Mrs. Zahirsky said this would be for next year's appropriations.

A motion was made to have the Law Director draft legislation to enter into an agreement with Stark County Regional Planning for the purpose of updating the City's Zoning Code by Paul Bagocius, second by Scott Svab. All Council Members voted yes. Motion approved.

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

October 15, 2013

A motion was made to approve the October 15, 2013 meeting minutes by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens

Paul Bagocius reported that a grant to Dominion for new windows and doors at the Senior Center had been submitted. The grants are awarded on a rolling basis.

Community Service Coordinator

No Report

Fire Chief

Fire Chief Ray Durkee thanked Council for the Swearing in of the firefighters. Chief Durkee said that the department has been working on finalizing grants to be submitted. The Chief said that the new training center has been being used and working very well.

Police Chief

Police Chief Doug Swartz stated that the department with the assistance of Scott Svab, submitted a grant for a JAG grant for \$12,000 for tablets, so that the department could come up to the 21st century in law enforcement and make the policing more efficient.

Officer's Kassinger and Harbaugh have saved the department approximately \$6,000 by converting the expedition to a K9 vehicle, and lights and sirens on the undercover vehicle. He also commended the officers that were on the road while these two were working on the project.

Jim Deans asked when the gift wrapping would take place for the Christmas program. Chief Swartz said he would get back to him on the Kids Helping Kids program and the dates.

Chief Swartz asked Engineer Bill Dorman about the No left turn signs on Locust Street. He wanted to know the legality of them. Bill Dorman did say he would check on the status and get back to the Chief. The signs were in the original plans due to the congested area for safety reasons.

Engineer/Streets/Public Utilities

Engineer Dorman reported on the Locust Cherry project. Owners have been notified of the possible work.

Service Director Dan Mayberry included a written report for the packet. Mr. Mayberry state that there was a repair needed to the Leaf Blower. November 27th will be the last day for leaf pick up.

Finance Director

Finance Director William Rouse stated that the department is working on the 2014 budget. Mr. Rouse asked Council to consider having a finance committee meeting to discuss the operating portion of the budget.

A motion was made to have a Finance Committee meeting on November 16, 2013 at 9:00am by Linda Zahirsky, second by Scott Svab. All Council members voted yes. Motion approved

Mr. Bagocius said he would like to have an invitation for Mr. Craney so that he would have a feel for the process.

Mr. Rouse reported on the Health Insurance. The team of administration and finance has been working with brokers on health insurance rates. Distefano Insurance has given the City a proposal to work with the Health Plan at a four percent decrease in City premiums. Mr. Cozy said we could talk about the health

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insurance in open session. We just can't talk about the tentative agreement with the FOP, that would have to go to executive session. Mr. Cozy stated that the health insurance would be an early renewal. By breaking out of the large consortium and going to a small group and renewing early on December 1st will give the City the best rates. The process need to be completed by the 15th of November. We are faced with a two week window and needs to move quickly. We would be going back with the same plan we had last year with slightly higher deductibles. Because we had a good year in experience we will have a four percent decrease in premium. Mr. Rouse feels if we continue to accept the risk of reimbursing deductibles, it gets our premiums down and by doing so we have saved money this year.

Mr. Rouse said that it does agree with Mr. Cozy and if we move now, we will have substantial savings for one year. Eventually the changes in the health care law are delayed one year. It is unknown and we will continue to talk to the brokers on what is happening next year. There is nothing that says next year we cannot join the consortium again. A bad claim could call for rejection from rejoining.

Mrs. Mayberry asked if we had any comparisons. Mr. Rouse stated that if we stay in the plan that we have currently there would be an eighteen percent increase in premiums. If we change and go back to the Health Plan, we have a four percent reduction. Mr. Rouse said in his opinion he thought the City should move on it. He also thought that some of the money should be set aside for next year.

Danny Losch asked if there was any change to the coverage. Mr. Rouse said the only difference was a slightly higher deductible which would be reimbursed to the employee.

A motion was made to accept the proposal from Distefano Insurance on the Health Insurance for 2014 by Linda Zahirsky, second by Scott Svab. All Council Members voted yes, motion approved.

A motion was made to accept the September Financials by Linda Zahirsky, second by Scott Svab. All Council Members voted yes. Motion approved.

City Manager

A Written Report was included in the packet. City Manager Mark Cozy reported that he met with Management Partners in regards to the Police Study. He asked for a date from Council when they were available for interviews with the Consultants. It was agreed that tentatively would be Wednesday, November 13th at 10:30am.

Petitions for the Locust Portage Project are ready to go. Engineers are recommending we upsize our pipe for future growth. Normally we would charge the eight inch pipe rate rather than the twelve inch pipe. The cost to upsize would be \$114,000 to the project spread over twenty years. Mr. Cozy asked for a voice motion for approval. Mr. Dorman said that it was in the Water Sewer master plan to extend the line to twelve inch.

A motion was made to petition the business owners on Locust/Portage to extend the sewer at their expense with the City paying for the upsizing of the pipe for the project for future growth by Scott Svab, second by Linda Zahirsky. All Council Members voted yes. Motion approved.

Mr. Bagocius asked about the joint purchasing of major equipment with the Fire Department Living Together Arrangement. Mr. Cozy stated that he made inquiries with the State Attorney and State Auditor Office about Joint Fire District. The major pitfall is that our firefighters are working for two separate departments we are splitting the labor off, so no one is working full time. As soon as we start employing on a full time basis, they can petition to become unionized. Then we would be stuck with full time benefits, and double our costs. Things are working great with living together. There is a huge cost savings if we could jointly purchase and own fire trucks. The state is telling us we can jointly purchase this equipment only one agency could own it. So we would need an agreement of who would own the truck. This could be an issue if the City pays for half and the Township owns it, would the taxpayers go through that? The benefit of a joint fire district is that the district could own the equipment.

Paul Bagocius said that grants could be written for the district instead of individually. Mr. Cozy said to add to that, he thought if the City and Township could jointly purchase than they could jointly apply.

Report of Mayor

Mayor Harbaugh stated that he would like to re-appoint Helen Weygant and marge Vorelli to the Senior Citizens Commission.

Parks & Recreation Board

No Report

Law Director

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Law Director Scott Fellmeth state that he would not be in attendance at the November 19th meeting. He will be at an insurance seminar.

Scott Svab asked about his opinion on campaigning on City property issue he had asked about. He asked what his opinion on it was being that almost two years to the date we had an incident where campaigning on City property happened. Mr. Svab said again in his vision it happened again. Someone did campaign on City property with big magnetic signs. Does that fall into jurisdiction where that is illegal or not? Mr. Fellmeth said he did not find it in violation in the parking lot during a recreational event. He also said he did not want to get involved in Council in fighting under any circumstance. It was not his job.

THIRD READINGS

Ordinance 23-13: An Ordinance by the Council of the city of Canal Fulton, Ohio granting a Salary increase for Clerk of Council Teresa Dolan

A motion was made to approve Ordinance 23:13 by Scott Svab, second by Nellie Cihon.

Paul Bagocius stated that originally was opposed this. He was changing his opinion because it was only retroactive to the anniversary of the Clerk's hire date. On reflecting upon it, he thought it was appropriate that the Clerk did not get the raise for the entire year because of the newness of the contract. After the first anniversary he felt it was appropriate.

Sue Mayberry stated that she wanted to state that regarding this legislation that she had brought up discrepancies in salaries that we pay certain employees here at a prior meeting. As a result to her comment, Council did agree that this needs to be reviewed. Council has acknowledged more than one piece of legislation regarding service time and vacation time. That all falls under the Ohio Revised Code granted to people granted to people with prior public service and also sick time. There is a situation that still bothers her back in mid-October 2010 when we began looking at the possibility of a full time Civil Engineer and two months later Council was advised that we had no choice but to reduce the Utilities Superintendent to part-time or raise water rates. We did not raise the rates and reduced him to 24 hours a week. Five months later the Utilities Superintendent was reinstated again to full time because a utility operator had resigned. The water fund was still hurting at that time. From the very beginning Councilman Bagocius and I were against raising rates until a plan was developed by administration and on December 20, 2011 legislation for a five year plan for water rates passed unanimously. So, how in one month after the increase goes in affect, a full time utilities operator is then hired. The water fund had not bounced back in one month; he lost income which could affect his retirement. He did not get his accrued sick time. To her, this is not fair. Because our water rates did not bounce back in one month and we hire another full time employee. Mrs. Mayberry asked if anyone had visited his office and seen his wall and calendars and everything he has to do. Bottom line, our policies need major work and we need to follow them for everyone. Whatever the reason this happened to Mr. Lukinac we will probably never know, but she will never approve anything like this again.

All Council Members voted yes. Motion approved.

Ordinance 24-13: An Ordinance Amending Part Nine, Title Three-Utilities of the Codified Ordinances of Canal Fulton, Ohio to Create Chapter 934. Billing and Repealing any Ordinance in Conflict Therewith.

A motion was made to approve Ordinance 24-13 by Nellie Cihon. Linda Zahirsky said she felt there would not be a second. The Landlords that were in attendance at the Public Service meeting had a problem with the billing. Law Director Scott Fellmeth stated that Council was making a huge mistake and there would be problems with assessments. It would be a nightmare for utility billing. Mr. Bagocius stated that Mr. Rouse was going to check with the Utility Clerk. Mr. Cozy said he checked. What they talked about was increasing the security deposit. The clerk said she could do that in the past for people who should not pay their bill. It adds more work to her, but she felt that it was worth the extra effort on her part.

There was not a second.

Motion Fails.

SECOND READINGS

FIRST READINGS

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Ordinance 28-13: An Ordinance by the Council of the City of Canal Fulton, Ohio to Grant Renae Griffith Service Credit to Determine Vacation under Administrative Code Chapter 141.18(b)

A motion was made to suspend the rules by Scott Svab, second by Linda Zahirsky. All Council Members voted yes. Motion approved.

A motion was made to approve Ordinance 28-13 under suspension by Linda Zahirsky, second by Scott Svab. All Council Members voted yes. Motion approved.

Resolution 24-13: A Resolution to enter into an Agreement with CTI Engineers, Inc. to Provide Professional Engineering Services for the Cherry/Locust Intersection Design Administration

Mr. Bagocius asked if we were hiring an engineer to supervise another engineer company. Mr. Cozy stated yes and it is standard practice.

Resolution 25-13: A Resolution by the Council of the City of Canal Fulton to enter into and Amended Agreement with CTI Engineers, Inc. to Provide Professional Engineering services for the Wooster Street Water Management Improvements.

Mr. Mayberry stated that this was amended that there was some eliminations of retention basins. This gave us the opportunity to use the no interest loan to improve the storm sewer system down below where we will improve the overall storm sewer system and reduce the localized flooding to locks and homes.

Ordinance 29-13: An Ordinance Amending Ordinance 7-13, and Providing for Supplemental Appropriations for the Current Expenses and Other Expenditures of the City of Canal Fulton, County of Stark, Ohio, for the Fiscal Year Ending December 31, 2013.

A motion was made to suspend the rules by Scott Svab, second by Nellie Cihon. All Council Members voted yes. Motion approved.

A motion was made to approve Ordinance 29-13 under suspension by Linda Zahirsky, second by Nellie Cihon.

All Council Members voted yes. Motion approved.

P.O.s

P.O. 8038: to Environmental Design Group in the amount of \$144,987.00 for the Engineering Services for Locust/Cherry Project Planning Phase

A motion was made to approve P.O. 8038 by Linda Zahirsky, second by Sue Mayberry. All Council Members voted yes. Motion approved.

P.O. 8039: to Cargill, Inc. in the amount of \$10,000.00 for Road Salt for the Remainder of 2013

A motion was made to approve P.O. 8039 by Nellie Cihon, second by Scott Svab. All Council Members voted yes. Motion approved.

P.O. 8040: to Ohio Police & Fire Pension Fund in the amount of \$20,000.00 for Police Pension Costs for the Remainder of Year and to Account for 27th Pay

A motion was made to approve P.O. 8040 by Scott Svab, second by Nellie Cihon. All Council Members voted yes. Motion approved.

P.O. 8041: to OPERS in the amount of \$26,470 for Pension Costs for the Remainder of 2013 and to account for 27th Pay

A motion was made to approve P.O. 8041 by Nellie Cihon, second by Scott Svab. All Council Members voted yes. Motion approved.

P.O. 8042: to IRS in the amount of \$9,025.00 for Medicare and Social Security Payments for the rest of 2013 and to Account for the 27th Pay

A motion was made to approve P.O. 8042 by Scott Svab, second by Nellie Cihon. All Council Members voted yes. Motion approved.

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P.O. 8043: to Metlife in the amount of \$3,878.00 for Dental Benefits for the rest of 2013

A motion was made to approve P.O. 8043 by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

P.O. 8044: to Ohio Plan Health Care in the amount of \$36,073 for Healthcare Premiums for Remainder of 2013

A motion was made to amend P.O. 8044 to read Multi-Vendor by Scott Svab, second by Linda Zahirsky. All Council Members voted yes. Motion approved.

A motion was made to approve P.O. 8044 as amended by Linda Zahirsky, second by Scott Svab. All Council Members voted yes. Motion approved.

BILLS \$320,182.14

A motion was made to approve the September Bills for \$320,182.14 by Nellie Cihon, second by Danny Losch.

Paul Bagocius asked about a check for the amount of \$190.00 for a frame and who authorized it. Mr. Rouse stated that Officer Barabash approached him about a month before and had indicated that the Chief would be receiving an award. Officer Barabash had the award framed and asked if it was possible to be reimbursed. Mr. Rouse said after giving it some thought he thought it was a unique honor and it validated a lot of the police program and awards that the City has sponsored and promoted. He decided he thought it was worthwhile to procure the frame. He spoke with Mr. Cozy and he agreed.

Mr. Bagocius said he got the distinct impression that the ceremony and presentation was on behalf of the police officers. Whereas when we are paying for it, or the citizens are paying for it, it appears that using City money for that is similar to using City money for a Christmas party. He would rather have people pitch in. To Mr. Bagocius that is a real indication that we appreciate you. He again said he wanted for Council to consider each pitching in \$30.00, which is one percent of their salaries to truly honor those who come for the party.

Mr. Svab stated he felt that it was a miniscule amount for the amount of work that our Chief and Police Department had done. It was a special occasion; we may not see another one in our term. He does not feel that our residents would feel that they were cheated out of recognition.

All Council Members voted yes. Motion approved.

OLD/NEW/OTHER BUSINESS

Scott Svab wanted to take the opportunity for all of those that ran for Council. He wanted to welcome Sean Craney. He also thanked Earl Minks for running.

Mr. Svab said he copied Council and he feels that Mr. Bagocius wanted to air. Mr. Svab said Mr. Bagocius said he had a serious issue in his flier that he circulated where he said he illuminated the CPI. Mr. Svab said he gave Mr. Bagocius the opportunity to respond to him and he hadn't. Mr. Svab said he did not necessarily want to file an election complaint because he would like to be able to work something out for the satisfaction of both of them. He knew that the election was over but wanted to know if there was any response. Mr. Svab said he thought he misinformed a voting public by saying in paragraph two "I succeeded in substantially lowering the recommendations and eliminated the automatic yearly increases based on the consumer price index, check the record." Mr. Svab asked Mr. Bagocius if he had any response to that.

Mr. Bagocius stated he was going to take the advice of the Law Director and say he is not going to lower himself into this petty stuff. Mr. Svab stated he was right; he could do that in Columbus. Mr. Bagocius said he would see him down there. Mr. Svab said absolutely.

REPORT OF PRESIDENT PRO TEMPORE

Mrs. Zahirsky said she continues to vote every year to have Trick or Treat on Sunday afternoon. If you watch what goes on at Riverview and Stonewood with all the cars of people delivering their kids to go begging in the neighborhood. They are darting back and forth between the parked cars. She asked if it

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was possible to close the streets to through traffic for a period of time so that there were not any accidents.

Mrs. Mayberry wanted to know if we were going to pay a police officer to watch. Chief Swartz said there was an officer assigned to each neighborhood so that we could be there and the scenario happens in every allotment.

Chief Swartz said it was a compliment that people felt safe to come to our neighborhood. That is the repercussion. There is a mass of people and safety issues.

Scott Svab said it was great that even with the weather there were still 400 kids that came out. He said that is what kids will remember. He thought it was part of the fun.

REPORT OF SPECIAL COMMITTEES

None

CITIZENS COMMENTS – Open Discussion (Five Minute Rule)

Rochelle Rossi – 415 High Street. Reminded everybody that the Veteran's Day Program on Sunday November 10, 2013 at 10:00am.

A motion was made to go into Executive Session by Linda Zahirsky at 9:10pm for the purpose of consideration of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees, second by Sue Mayberry. All Council Members voted yes. Motion approved.

A motion was made to return to public session by Linda Zahirsky at 9:25pm, second by Scott Svab. All Council Members voted yes. Motion approved.

ADJOURNMENT

The meeting was adjourned at 9:27pm

REPORTS, ARRESTS, CITATIONS & WARNINGS

October 1, 2013 - October 31, 2013

OFFENSES

Breaking & Entering and/or Burglary

(Includes Attempted) 1

Robbery (Includes Attempted) 0

Theft

(Includes bad checks, identity and drive-offs) 8

Domestic (Includes Violence and Disputes) 3

Juvenile Offenses 12

Criminal Mischief / Criminal Damaging 1

Drug Related Offenses 3

Menacing and Aggravated Menacing 0

Vandalism/Property Crimes 2

Harassment (Includes Phone) 3

Alcohol Related 1

Disorderly Conduct 0

Assault 0

Missing Persons 0

Shots Fired 2

Sex Offense 0

Solicitors 4

Stalking 0

Suicide 0

TOTAL OFFENSES **40**

PUBLIC SERVICE

Public Service Calls 11

Disturbance Calls 2

Suspicious Activities

(Includes persons, vehicles, circumstances) 10

Assist Lawrence Township Police Department 23

Assist Medical Squad / Fire 5

Assist Other P.D. 6

Alarms 17

911 Hang Ups 5

Attempted Suicide 0

Threats 1

Security Checks 14

K9 Assist to Other Agencies 1

Warrants Served 9

TOTAL PUBLIC SERVICE CALLS **104**

MISCELLANEOUS CALLS

Includes, but is not limited to:

lock-outs, animal complaints, fingerprinting, escorts, welfare checks, unwanted subjects, civil matters, loud music, neighbor disputes, disabled vehicles, follow-ups, lost and/or found property, notifications, open doors, trespassing, extra patrol, attempts to serve warrants.

TOTAL MISCELLANEOUS CALLS **83**

TRAFFIC INCIDENTS:

Speed and/or Assured Clear Distance 4

Stop sign and/or Traffic Signal 0

Juvenile Offense 1

Seat Belt Violation 0

Parking Problems (Total) 1

Written Warnings 4

Verbal Warnings 89

Driver's License Violations 2

Registration Violations 3

Wrongful Entrustment 0

Failure to Yield 4

OVI 1

Vehicle Violations 1

Open Container 0

Failed to Stop at Accident 0

Failure to Control 1

Marked Lanes 2

TOTAL TRAFFIC INCIDENTS: **113**

ACCIDENTS

Property Damage Only: 6

Injuries: 2

Private Property Accident: 2

Hit/Skip Accident 0

TOTAL ACCIDENTS **10**

TOTAL CALLS OF SERVICE: **350**

From all of the above calls, the following numbers represent the amount of arrests that resulted from said call:

ARRESTS MADE: 8

WARRANTS SERVED: 9

TOTAL **17**

RECORD OF RESOLUTIONS

Dayton Legal Black, Inc. Form No. 10020

Resolution No.

24-13

Passed

20

A RESOLUTION BY THE COUNCIL
OF THE CITY OF CANAL FULTON
TO ENTER INTO AN AGREEMENT
WITH CTI ENGINEERS, INC. TO
PROVIDE PROFESSIONAL
ENGINEERING SERVICES FOR THE
CHERRY-LOCUST INTERSECTION
DESIGN ADMINISTRATION

WHEREAS, The City of Canal Fulton, Ohio has sought a proposal for the Cherry-Locust Intersection Design Administration, and

WHEREAS, CTI Engineers, Inc. has submitted a proposal acceptable to the City to provide the professional engineering services needed to administer, coordinate and review the preliminary and final design of the project.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

The City of Canal Fulton agrees to enter into an agreement with CTI Engineers, Inc. to provide professional engineering services for the Cherry-Locust Street Intersection Design Administration pursuant to proposal attached as Exhibit "A" and incorporated by reference herein

Richard Harbaugh, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution ____-13, duly adopted by the Council of the City of Canal Fulton, on the date of _____. 2013, and that publication of the foregoing Resolution was duly made by posting true and correct copies thereof at five of the most public places in said corporation as determined by Council as follows: Post Office, Public Library, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council Chambers each for a period of fifteen days, commencing on the ____ day of _____, 2013.

Teresa Dolan, Clerk-of-Council

SEF/bp

AGREEMENT FOR ENGINEERING SERVICES

This Agreement made this _____ day of _____ 2013, by and between the City of Canal Fulton, 155 East Market Street, Canal Fulton, Ohio 44614 (hereinafter referred to as CLIENT) and CTI Engineers, Inc., 101 Central Plaza South, Suite 400, Canton, Ohio 44702 (hereinafter referred to as CTI).

Whereas, the CLIENT desires to engage CTI to perform certain professional services in connection with the Cherry-Locust Intersection Design Administration (hereinafter referred to as the project).

Now, therefore, the CLIENT and CTI do hereby agree as follows:

1. CTI shall provide engineering services for the project as outlined in attached Appendix B, Scope of Services, in accordance with the terms and conditions of this Agreement.
2. The CLIENT shall assume responsibilities relative to the project as outlined in the attached Appendix B, Scope of Services.
3. For the services provided by CTI as outlined in the attached Appendix B, Scope of Services, CTI will be paid an amount equal to salary costs plus 120 percent of salary costs plus 110 percent of direct non-salary expenses. The total fee will not exceed Thirty Five Thousand Dollars (\$35,000.00) without the prior authorization of the CLIENT.

Salary costs shall include the salaries and wages paid to all CTI personnel engaged directly on the project, plus the cost of customary and statutory benefits, payroll taxes, overhead and profit. Direct non-salary expenses shall include subcontracts, travel and subsistence, computer and CADD service charges, communications, field supplies and equipment rental, reproduction, and other project-related expenses.

4. Additional services may be performed when authorized in writing by the CLIENT. Compensation for these additional services shall be at salary cost plus 120 percent of salary costs plus 110 percent of direct non-salary expenses.
5. Invoices will be submitted by CTI monthly. For lump sum services, the invoice amount will be based upon the percentage of work completed during the period. For cost-plus or hourly rate services, the invoice amount will be based upon the time and expenses chargeable to the project during the period.
6. Payments for invoices submitted by CTI are due and payable upon receipt. Payments due CTI under this Agreement are subject to a service charge of 1-1/2 percent per month on all balances not paid within twenty-five (25) days after the date of receipt of invoice.

Unless otherwise stipulated in writing, CTI is authorized to begin work on the project upon authorization from the CLIENT.

The following appendices are attached hereto and made a part of this Agreement as if written herein: Appendix A, General Conditions, and Appendix B, Scope of Services.

In witness whereof, both parties have caused this Agreement to be executed by their duly authorized representatives as of the day and year first written above.

ACCEPTED BY CLIENT:
CITY OF CANAL FULTON

BY _____

NAME _____

TITLE _____

DATE _____

ACCEPTED BY CTI:
CTI ENGINEERS, INC.

BY 

NAME Richard W. Reed, P.E.

TITLE Vice President

DATE 10.18.13

SCOPE OF SERVICES

This scope describes the professional engineering services for review of the planning, preliminary engineering, final design, improvement drawings and bidding documents to be provided by Environmental Design Group (EDG) for the Cherry-Locust Intersection Reconstruction project. The project will add turn lanes on Locust Street and enlarge the corners to better accommodate truck traffic. It is anticipated that the project will be ready for bidding by May, 2015.

A. Design Phase Services of CTI Engineers, Inc. (CTI)

1. Review the planning and preliminary engineering studies and cost estimates, which provide the basis for environmental investigations and for final design.
2. Assist the City with research of existing utilities.
3. Assist the City to answer planning and preliminary design concept questions.
4. Assist the City to comply with the ODOT LPA program requirements and schedule.
5. Review the final plans, calculations, improvement drawings, and specifications submitted by EDG.
6. Coordinate the design phase efforts with ODOT.

B. Responsibilities of City of Canal Fulton (CLIENT)

1. Provide all criteria and full information as to its requirements for the project.
2. Upon identification by CTI and approval by the CLIENT of the necessity and scope of information required, furnish CTI all data, reports, surveys, and other materials required for this project, except those included in CTI's Scope of Services.
3. Provide access to the project site and make all provisions for CTI to enter upon public and private lands as required for CTI to perform its services under this Agreement.
4. Give prompt written notice to CTI whenever the CLIENT observes or otherwise becomes aware of any defect in the project.
5. Furnish to CTI, prior to execution of this Agreement, a copy of any design and construction standards the CLIENT shall require CTI to follow in performing its services under this Agreement.
6. Provide payment for plan review, or other fees required by the Ohio EPA, or other reviewing agencies.

C. Additional Services

The following services are not included in the above Scope of Services, but are available to the CLIENT from CTI as additional services subject to additional compensation:

1. Services during bidding and/or during construction.

PROJECT BUDGET WORKSHEET

Client Code City of Canal Fulton
Project Descrip. Design Admin.
Contract Type CP LS (1

PROJECT NAME Cherry/Locust Intersection Reconstruction
Proposal No. EP13050
t Plus), CM (Cost Plus with Max), & PD (Per Diem)

[illegible]

TODAYS DATE

TODAY'S DATE	
Estimated Start (mm-yy)	18-Oct-13
Est. Complete (mm-yy)	1-Jan-14
	15-May-15

18-Oct-13
1-Jan-14
15-May-15
OF 1

Notes:

[illegible]

PREPARED BY DLK

MGR. OF PROJECT DLK

DATE 18-Oct-13

Direct Labor	Other Cost	Cost
\$ 34,858.00	\$ 198.25	\$ 34,984.25

RECORD OF RESOLUTIONS

City of Canal Fulton, Ohio, Form No. 8845

Resolution No.

25-13

Passed

20

A RESOLUTION BY THE COUNCIL
OF THE CITY OF CANAL FULTON
TO ENTER INTO AN AMENDED
AGREEMENT WITH CTI
ENGINEERS, INC. TO
PROVIDE PROFESSIONAL
ENGINEERING SERVICES FOR THE
WOOSTER STREET WATER
MANAGEMENT IMPROVEMENTS

WHEREAS, The City of Canal Fulton has sought a proposal for the improvement of Wooster Street Storm Sewer Management in Canal Fulton, Stark County, Ohio, and

WHEREAS, CTI Engineers, Inc. has submitted an amended proposal acceptable to the City to provide the professional engineering services needed to implement and construct those improvements.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

The City of Canal Fulton agrees to enter into an amended agreement with CTI Engineers, Inc. to provide professional engineering services for the Wooster Street Storm Water Management Improvements pursuant to agreement attached hereto as Exhibit "A" and incorporated by reference herein.

Richard Harbaugh, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution ____-13, duly adopted by the Council of the City of Canal Fulton, on the date of ____, 2013, and that publication of the foregoing Resolution was duly made by posting true and correct copies thereof at five of the most public places in said corporation as determined by Council as follows: Post Office, Public Library, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council Chambers each for a period of fifteen days, commencing on the ____ day of ____, 2013.

Teresa Dolan, Clerk-of-Council



CTI Engineers, Inc.
One Cascade Plaza
Suite 710
Akron, Ohio 44308
Phone 330.294.5996
Fax 330.315.0945
www.ctiengr.com

October 18, 2013

Mr. Daniel Mayberry
Director of Public and Utility Services
City of Canal Fulton
155 E. Market St.
Canal Fulton, Ohio 44614

Subject: Proposed Second Revised Contract Amendment Number 1 to Provide
Additional Professional Engineering Services
Wooster St. Storm Water Management Improvements
CTI Project E12013, Proposal No. EP12016

Dear Mr. Mayberry:

CTI is pleased that the City of Canal Fulton has requested our second revised proposed Amendment No. 1 to provide additional professional engineering services for the additional design and construction phase services for the Wooster St. Storm Water Management Improvements. The revisions and additions to the plan are based upon discussions with you and as presented to Linda Bailiff of OPWC on July 15, 2013, and revised further considering the project budget and new survey, and as discussed with you on-site on October 9, 2013.

CTI proposes to perform the design tasks outlined in the attached Scope of Services within thirty (30) days. The additional design services will be performed for a cost-plus fee not to exceed Seven Thousand Dollars (\$7,000.00), bringing the overall project fee to a total cost-plus fee not to exceed Twenty-Two Thousand Dollars (\$22,000.00), which includes bidding and construction phase services. Invoices will be submitted monthly to the City based on actual hours worked. The City has contracted directly for the field survey and base mapping.

We have attached two (2) originals of Agreement Amendment Number 1; please sign both and return one to us.

Please contact us if you have any questions or require further information.

Very truly yours,

CTI Engineers, Inc.

A handwritten signature in black ink, appearing to read "Richard W. Reed".

Richard W. Reed, P.E.
Vice President

A handwritten signature in black ink, appearing to read "David L. Koontz".

David L. Koontz, P.E.
Project Manager

Enclosures

**AMENDMENT NO. 1
AGREEMENT FOR ENGINEERING SERVICES**

WHEREAS, the City of Canal Fulton (CLIENT) and CTI Engineers, Inc. (CTI) entered into an Agreement dated July 19, 2012 to perform certain professional services in connection with design, bidding, and construction phase assistance for the construction of the Wooster St. Storm Water Management Improvements (hereinafter referred to as the project); and

WHEREAS, the CLIENT now desires CTI to perform additional services not authorized in the original agreement, said services being to provide design services for additional storm water facilities.

NOW, THEREFORE, the CLIENT and CTI do hereby agree as follows:

1. Appendix B - Scope of Services, is amended to include design services for additional storm water facilities, as described in the attached Scope of Services Appendix B-1.
3. The Schedule of Fees included in the original agreement shall be amended to add a not-to-exceed amount of \$7,000.00 in compensation for the additional design services, resulting in a new total not-to-exceed compensation amount of \$22,000.00.
4. All other portions of the original Agreement remain in force.

IN WITNESS WHEREOF, both parties have caused this Amendment No. 1 to be executed by their duly authorized representatives.

ACCEPTED BY CLIENT:

CITY OF CANAL FULTON

BY _____

NAME _____

TITLE _____

DATE _____

ACCEPTED BY CTI:

CTI ENGINEERS, INC.

BY 

NAME Richard W. Reed, P.E.

TITLE Vice President

DATE 10-18-13

APPENDIX B-1
SCOPE OF SERVICES – AMENDMENT NO. 1

This scope describes the additional professional engineering services for the additional design and plan preparation for the Wooster Street Storm Water Management project. These revisions and additions were determined by developing budgetary construction costs, and are as presented to Linda Bailiff of OPWC on July 15, 2013, and further refined upon review of the new topographic survey and during a site meeting on October 9, 2013 with Mr. Dan Mayberry and Mr. Mark Peterson.

A. Additional Final Design Services of CTI Engineers, Inc. (CTI)

1. Perform additional hydraulic calculations, final design, and plan revisions for additional storm water improvements along Wooster St., consisting of the following:
 - a. Add a catch basin at approximately the following locations along the existing Wooster St. storm sewer: Sta. 4+50, Rt.; Sta. 8+50 Rt.
 - b. Add a catch basin in the street right-of-way at approximately Sta. 8+00, Lt, and new storm sewer to the proposed replacement catch basin at the northwest corner of Alaska Court.
 - c. Add a trench drain across Alaska Ct., approximately 10' north of Wooster St. and/or a catch basin at Sta. 9+45, Lt.
2. Perform additional hydraulic calculations, final design, and preparation of a plan and profile drawing for additional storm water improvements at the following new locations:
 - a. Elm St., from Bradley Pl. to the existing catch basin approximately 150 feet south of West Market St., a length of approximately 300 feet, with anticipated improvements of 2 or 3 catch basins and 300 feet of storm sewer.
3. Revise the erosion control plan to accommodate the above-described additions and revisions.
4. Calculate the revised quantities and opinion of the probable cost of construction for the project.
5. Submit the improvement plan drawings and opinion of probable cost of construction to the City.
6. Revise the drawings in accordance with comments from the City, and finalize the drawings and bid documents for the project.
7. Provide additional administration and construction observation efforts during construction, as required for the additional improvements described above.

**AMENDMENT NO. 1
AGREEMENT FOR ENGINEERING SERVICES**

WHEREAS, the City of Canal Fulton (CLIENT) and CTI Engineers, Inc. (CTI) entered into an Agreement dated July 19, 2012 to perform certain professional services in connection with design, bidding, and construction phase assistance for the construction of the Wooster St. Storm Water Management Improvements (hereinafter referred to as the project); and

WHEREAS, the CLIENT now desires CTI to perform additional services not authorized in the original agreement, said services being to provide design services for additional storm water facilities.

NOW, THEREFORE, the CLIENT and CTI do hereby agree as follows:

1. Appendix B - Scope of Services, is amended to include design services for additional storm water facilities, as described in the attached Scope of Services Appendix B-1.
3. The Schedule of Fees included in the original agreement shall be amended to add a not-to-exceed amount of \$7,000.00 in compensation for the additional design services, resulting in a new total not-to-exceed compensation amount of \$22,000.00.
4. All other portions of the original Agreement remain in force.

IN WITNESS WHEREOF, both parties have caused this Amendment No. 1 to be executed by their duly authorized representatives.

ACCEPTED BY CLIENT:

CITY OF CANAL FULTON

BY _____

NAME _____

TITLE _____

DATE _____

ACCEPTED BY CTI:

CTI ENGINEERS, INC.

BY 

NAME Richard W. Reed, P.E.

TITLE Vice President

DATE 10-15-13

APPENDIX B-1
SCOPE OF SERVICES – AMENDMENT NO. 1

This scope describes the additional professional engineering services for the additional design and plan preparation for the Wooster Street Storm Water Management project. These revisions and additions were determined by developing budgetary construction costs, and are as presented to Linda Bailiff of OPWC on July 15, 2013, and further refined upon review of the new topographic survey and during a site meeting on October 9, 2013 with Mr. Dan Mayberry and Mr. Mark Peterson.

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6. Revise the drawings in accordance with comments from the City, and finalize the drawings and bid documents for the project.
7. Provide additional administration and construction observation efforts during construction, as required for the additional improvements described above.

EXHIBIT "A"

**AMENDMENT NO. 1
AGREEMENT FOR ENGINEERING SERVICES**

WHEREAS, the City of Canal Fulton (CLIENT) and CTI Engineers, Inc. (CTI) entered into an Agreement dated July 19, 2012 to perform certain professional services in connection with design, bidding, and construction phase assistance for the construction of the Wooster St. Storm Water Management Improvements (hereinafter referred to as the project); and

WHEREAS, the CLIENT now desires CTI to perform additional services not authorized in the original agreement, said services being to provide design services for additional storm water facilities.

NOW, THEREFORE, the CLIENT and CTI do hereby agree as follows:

1. Appendix B - Scope of Services, is amended to include design services for additional storm water facilities, as described in the attached Scope of Services Appendix B-1.
3. The Schedule of Fees included in the original agreement shall be amended to add a not-to-exceed amount of \$7,000.00 in compensation for the additional design services, resulting in a new total not-to-exceed compensation amount of \$22,000.00.
4. All other portions of the original Agreement remain in force.

IN WITNESS WHEREOF, both parties have caused this Amendment No. 1 to be executed by their duly authorized representatives.

ACCEPTED BY CLIENT:

CITY OF CANAL FULTON

BY _____

NAME _____

TITLE _____

DATE _____

ACCEPTED BY CTI:

CTI ENGINEERS, INC.

BY 

NAME Richard W. Reed, P.E.

TITLE Vice President

DATE 10-15-13

APPENDIX B-1
SCOPE OF SERVICES – AMENDMENT NO. 1

This scope describes the additional professional engineering services for the additional design and plan preparation for the Wooster Street Storm Water Management project. These revisions and additions were determined by developing budgetary construction costs, and are as presented to Linda Bailiff of OPWC on July 15, 2013, and further refined upon review of the new topographic survey and during a site meeting on October 9, 2013 with Mr. Dan Mayberry and Mr. Mark Peterson.

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 - c. Add a trench drain across Alaska Ct., approximately 10' north of Wooster St. and/or a catch basin at Sta. 9+45, Lt.
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3. Revise the erosion control plan to accommodate the above-described additions and revisions.
4. Calculate the revised quantities and opinion of the probable cost of construction for the project.
5. Submit the improvement plan drawings and opinion of probable cost of construction to the City.
6. Revise the drawings in accordance with comments from the City, and finalize the drawings and bid documents for the project.
7. Provide additional administration and construction observation efforts during construction, as required for the additional improvements described above.

RECORD OF RESOLUTIONS

Dayton Legal Book, Inc. Form No. 33545

Resolution No.

26-13

Passed

20

A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO TO ENTER INTO AN AGREEMENT WITH THE STARK COUNTY REGIONAL PLANNING COMMISSION FOR THE PURPOSE OF UPDATING THE CITY'S ZONING ORDINANCE.

WHEREAS, The City of Canal Fulton, Ohio has sought a proposal for the purpose of updating the Canal Fulton Zoning Ordinance, and

WHEREAS, The Stark County Regional Planning Commission (SCRPC) has submitted a proposal acceptable to the City to provide the professional staff assistance for a complete review and update to City's Zoning Ordinance.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

The City of Canal Fulton agrees to enter into an agreement with the Stark County Regional Planning Commission to provide professional services for a complete review and update to the Canal Fulton Zoning Ordinance pursuant to proposal attached as Exhibit "A" and incorporated by reference herein.

Richard Harbaugh, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution ____-13, duly adopted by the Council of the City of Canal Fulton, on the date of _____. 2013, and that publication of the foregoing Resolution was duly made by posting true and correct copies thereof at five of the most public places in said corporation as determined by Council as follows: Post Office, Public Library, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council Chambers each for a period of fifteen days, commencing on the ____ day of _____, 2013.

Teresa Dolan, Clerk-of-Council

SEF/bp

EXHIBIT "A"

**Agreement between
Stark County Regional Planning Commission
and the City of Canal Fulton**

This Agreement, entered into this day, by and between the Stark County Regional Planning Commission, hereinafter referred to as the "Planning Commission" and adopted on _____ and the City of Canal Fulton hereinafter referred to as the "City", and duly authorized through Ordinance _____ adopted on _____.

WITNESSETH:

WHEREAS, the City is desirous of entering into a contract with the Planning Commission for the purpose of updating the City's Zoning Ordinance; and

WHEREAS, the Planning Commission does and hereby agrees to enter into such a contract with the City to perform the work as described in the Scope of Services.

NOW, THEREFORE, in consideration of the provisions hereinabove and hereinafter contained, it is mutually agreed as follows:

SECTION 1. SCOPE OF SERVICES

At the request of the City Manager of the City of Canal Fulton, the Planning Commission shall provide staff assistance for a complete review and update to the Canal Fulton Zoning Ordinance, originally adopted in 1972, which has been amended extensively over the years. The Planning Commission agrees to perform and undertake the following services:

- a. Review and revise the existing Zoning Ordinance for consistency with current state laws and best practices in land use regulation.

- b. Review the City's development regulations for consistency with the Canal Fulton Community Plan. Make recommendations for updates to insure coordination with the Community Plan.
- c. Attend meetings with City Officials and Planning Commission to discuss specific concerns with zoning regulations and make necessary revisions responsive to these concerns. This will involve an estimated four work sessions.
- d. The City Law Director shall review and approve all proposed updates for consistency with the Ohio Revised Code, recent case law and the Charter of the City of Canal Fulton.
- e. The Planning Commission will provide a draft of a completely revised zoning ordinance which incorporates previously adopted zoning amendments and revisions as part of this project. It will be provided in an electronic format for use and consideration of City Officials.

SECTION 2. TERM

The services to be performed under the Scope of Services shall commence

_____ and shall be completed _____.

SECTION 3. COMPENSATION

The City agrees to pay the Planning Commission the following reimbursable expenses, not to exceed \$4,200.00 for the aforementioned services:

- a. Direct hourly rate, fringe benefits, and indirect costs of those employees engaged in the provision of the foregoing services based upon the established wages and salaries of such employees as adopted by the Planning Commission.
- b. All other direct expenses related to the provision of the services.

SECTION 4. TERMINATION

The City or the Planning Commission may individually terminate this Agreement at any time by providing the other at least sixty (60) days prior notice in writing.

If this agreement is terminated through the action of the City, the City will compensate the Planning Commission for all work completed through the official date of termination. Upon the termination of this agreement, all data collected and work completed by the Planning Commission will become the property of the City.

SECTION 5. COMPLIANCE WITH LAWS AND REGULATIONS

In the performance of service under this Agreement, the Planning Commission shall comply with all statutes, ordinances, regulations, and laws of the State of Ohio, and Stark County, which are applicable to the performance of the services under this Agreement.

SECTION 6. NONDISCRIMINATION

The Planning Commission will not discriminate against any employee or applicant for employment based upon race, color, religion, sex, disability, age or national origin. The Planning Commission agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of this nondiscrimination clause.

The Planning Commission will, in all solicitations or advertisements for employees, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age or national origin.

SECTION 7. APPROVAL OF INCURRED COSTS

Any activity, expenditure, or costs incurred by the Planning Commission in conjunction with this Agreement, and the services to be provided by this Agreement, are hereby ratified by the parties to this Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands the date herein above stated.

Witnessed by:

STARK COUNTY REGIONAL
PLANNING COMMISSION

Signature

Vince Marion, President

Date

Witnessed by:

CITY OF CANAL FULTON

Signature

Date

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

David A. Thorley, Attorney at Law

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No.

30-13

Passed

20

AN ORDINANCE BY THE COUNCIL
OF THE CITY OF CANAL FULTON,
OHIO FOR FINAL ACCEPTANCE
OF DISCOVERY PARK PHASE 4.

WHEREAS, Streets and Public Utilities for Discovery Park Phase 4 have been found by the City Engineer to have been constructed in accordance with the drawings, specifications and design standards in effect, and to be in good repair, and

WHEREAS, the City Engineer is recommending Final Acceptance of the development known as Discovery Park Phase 4, and

WHEREAS, the City Engineer has determined that said subdivision is suitable for acceptance and maintenance by the City.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE
CITY OF CANAL FULTON, STATE OF OHIO, THAT:

Section 1: Discovery Park Phase 4 is hereby accepted for dedication for public use and maintenance.

Section 2: The performance bond for the construction of the remaining sidewalk shall remain in place pending completion.

Section 3: Any remaining performance bond and maintenance bond EXCEPT the Sidewalk Bond shall be released to the developer.

Richard Harbaugh, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance ____ 13, duly adopted by the Council of the City of Canal Fulton, on the date of _____. 2013, and that publication of the foregoing Ordinance was duly made by posting true and correct copies thereof at five of the most public places in said corporation as determined by Council as follows: Post Office, Public Library, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council Chambers each for a period of fifteen days, commencing on the ____ day of _____, 2013.

Teresa Dolan, Clerk-of-Council

SEF/bp

BILL TO:



City of Canal Fulton

155 East Market Street, Suite #A
Canal Fulton, Ohio 44614-1305
(330) 854-2225 • FAX (330) 854-6913

DELIVER
TO:

CANAL FULTON ADMINISTRATION
155 E. MARKET ST.
SUITE #A
CANAL FULTON, OH 44614

VENDOR:

MULTI VENDOR

PURCHASE ORDER

P.O. NUMBER

MV008057

P.O. DATE

11/08/13

DEPARTMENT

MAYOR.ADMIN

CREATED BY

VENDOR NO.

02642

ACCOUNT NUMBER	AMOUNT
101.120.5220	\$1,700.00
101.130.5220	\$1,378.00
101.140.5220	\$580.00
101.170.5220	\$590.00
201.360.5220	\$2,800.00
210.250.5220	\$14,900.00
222.210.5220	\$425.00
541.310.5220	\$6,850.00
551.330.5220	\$6,850.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		HEALTHCARE PREMIUMS FOR REMAINDER OF 2013		\$36,073.00
		THIS PURCHASE ORDER IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON <u>11 / 6 / 2013.</u>		
		ORIGINAL P.O. RG 8044		
		TOTAL:		\$36,073.00

CIRCLE IF APPLICABLE: Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

FISCAL OFFICER'S CERTIFICATE

is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

City Manager / Mayor

Date

Date

THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND EITHER THE CITY MANAGER OR MAYOR

BILL TO:

PURCHASE ORDER



City of Canal Fulton

155 East Market Street, Suite #A
Canal Fulton, Ohio 44614-1305
(330) 854-2225 • FAX (330) 854-6913

P.O. NUMBER

RG008064

P.O. DATE

11/13/13

DEPARTMENT

ENGINEERING

CREATED BY

VENDOR NO.

00486

DELIVER
TO:

CANAL FULTON ADMINISTRATION
155 E. MARKET ST.
SUITE #A
CANAL FULTON, OH 44614

VENDOR:

CTI ENGINEERS, INC.
220 MARKET AVE SOUTH
SUITE 750
CANTON, OH 44702

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000495

ACCOUNT NUMBER	AMOUNT
101.160.5360	\$4,000.00

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		ENGINEERING ADMINISTRATION FOR CHERRY/LOCUST STREET PROJECT		\$4,000.00
		THIS PURCHASE ORDER IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____ / ____ / ____.		
			TOTAL:	\$4,000.00

CIRCLE IF APPLICABLE: Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

FISCAL OFFICER'S CERTIFICATE

It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

City Manager / Mayor

Date

THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND EITHER THE CITY MANAGER OR MAYOR

City of Canal Fulton

155 East Market Street, Suite #A
Canal Fulton, Ohio 44614-1305
(330) 854-2225 • FAX (330) 854-6913

PURCHASE ORDER

P.O. NUMBER

RG008065

P.O. DATE

11/13/13

DEPARTMENT

STREET

CREATED BY

VENDOR NO.

00486

VENDOR:

CANAL FULTON ADMINISTRATION
155 E. MARKET ST.
SUITE #A
CANAL FULTON, OH 44614

CTI ENGINEERS, INC.
220 MARKET AVE SOUTH
SUITE 750
CANTON, OH 44702

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

ACCOUNT NUMBER	AMOUNT
391.360.5740	\$7,000.00

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		ENGINEERING SERVICES FOR WOOSTER STREET STORM SEWER THIS PURCHASE ORDER IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____. 		\$7,000.00
		TOTAL:		\$7,000.00

CIRCLE IF APPLICABLE: Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

FISCAL OFFICER'S CERTIFICATE

I am hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection or the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date _____

City Manager / Mayor

Date _____

THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND EITHER THE CITY MANAGER OR MAYOR



BILL TO:

City of Canal Fulton

155 East Market Street, Suite #A
Canal Fulton, Ohio 44614-1305
(330) 854-2225 • FAX (330) 854-6913

DELIVER
TO:

CANAL FULTON STREET DEPT
155 EAST MARKET ST
CANAL FULTON, OH 44614

PURCHASE ORDER

P.O. NUMBER

RG008067

P.O. DATE

11/14/13

DEPARTMENT

STREET

CREATED BY

VENDOR NO.

00486

VENDOR:

CTI ENGINEERS, INC.
220 MARKET AVE SOUTH
SUITE 750
CANTON, OH 44702

ACCOUNT NUMBER	AMOUNT
391.360.5742	\$11,000.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		ENGINEERING SERVICES - LOCUST / PORTAGE NOW AND THEN CERTIFICATE I CERTIFY FUNDS FOR THIS PURCHASE WERE AVAILABLE THEN ____/____/____ AVAILABLE NOW ____/____/____ SIGNED: THIS THEN AND NOW CERTIFICATE IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____/____/____		\$11,000.00
TOTAL:				\$11,000.00

CIRCLE IF APPLICABLE: Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

FISCAL OFFICER'S CERTIFICATE

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payment or expenditure stated in this purchase order has been lawfully appropriated,
authorized or directed for such purpose and is in the Treasury or in the process of collection
from the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

City Manager / Mayor

Date

THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND EITHER THE CITY MANAGER OR MAYOR